

**CANBY CITY COUNCIL
REGULAR SESSION
MAY 17, 2000**

Mayor Scott Taylor presiding. Council members present Barry Lucas, Roger Harris, Randy Carson, Terry Prince, Walt Daniels, and Shirley Strong.

Also present: City Administrator Mark Adcock, Recreation Services Director Beth Saul, Community Development Director Jerry Pineau, Dave Eatwell, Police Chief Jerry Giger, Project Planner Matilda Deas, City Attorney John Kelley, Craig Finden, Dolores Perez, and Curtis and Lila Gottman.

Mayor Taylor called the regular session to order at 7:33 p.m., followed by the opening ceremonies.

CITIZEN INPUT ON NON-AGENDA ITEMS: Craig Finden, President of Canby Business Revitalization, introduced the new Chamber of Commerce Executive Director Dave Eatwell.

Dave Eatwell introduced himself to the audience and to the City Council.

Mayor Taylor welcomed Mr. Eatwell, and thanked him for taking the time to come to the Council meeting.

CONSENT AGENDA: **Councilor Daniels moved to adopt the consent agenda: minutes of the regular meeting and executive session, May 3, 2000; accounts payable in the amount of \$435,256.59; street closure for American Legion annual block party; street closure for American Legion annual flag disposal ceremony; and liquor license for Taqueria Alonso's. Motion seconded by Councilor Harris, and passed 6-0.

Mayor Taylor said the American Legion would be holding a ceremony to honor the veterans at the Zion Cemetery on May 29 at 11:00 a.m.

PROCLAMATIONS: Good Sam Cleanup Day - Mayor Taylor read the proclamation. Beth Saul explained they chose to clean up the community park by the Molalla River. People who wanted to volunteer were welcome to show up on Saturday, May 20.

COMMUNICATIONS: Mark Adcock said the Whiskey Hill Jazz Club requested a street closure for an event on May 20. They were asking to close NW 4th Avenue between Fir and Holly, and Grant Street between NW 5th and NW 3rd.

****Councilor Daniels moved to honor the request of the Whiskey Hill Jazz Club for the street closures as indicated and coordinate their efforts with the Police Department and the Public Works Department. Motion seconded by Councilor Harris, and passed 6-0.**

Councilor Strong asked when the American Legion flag disposal ceremony was going to be. Mayor Taylor said it was going to be June 14 at 6:30 p.m.

NEW BUSINESS: Amendment of Walker & Macy Contract to Add Indemnification Clause Regarding Skate Park Construction -

****Councilor Lucas moved to approve the amendment to the personal services contract with Walker & Macy, Section 12 Indemnification. Motion seconded by Councilor Prince, and passed 6-0.**

Change Orders #1 and #2 for Skate Park Construction - Mark Adcock said there were two change orders. One was an increase of \$2,145 and the other was a deduction of \$2,000 so the net increase of the project cost would be \$145.00.

****Councilor Prince moved to approve the change to the skate park construction contract, Changer Orders #1 and #2 resulting in a net increase of \$145.00. Motion seconded by Councilor Harris, and passed 6-0.**

ORDINANCES & RESOLUTIONS:

Ordinance No. 1049 - Jerry Pineau said this was bringing the 3rd and Baker LID project to a conclusion.

****Councilor Daniels moved to adopt Ordinance 1049, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. ONE IN THE AMOUNT OF \$66,207.53 AND EXTENDING THE CONTRACT TIME BY SIXTY DAYS TO THE CONTRACT WITH DIRT AND AGGREGATE INTERCHANGE, INC. FOR THE 3RD AND BAKER COMMERCIAL/INDUSTRIAL LID PROJECT; AND DECLARING AN EMERGENCY be posted and come up for final reading on June 7, 2000. Motion seconded by Councilor Strong, and passed 6-0.**

Ordinance No. 1051 -

****Councilor Prince moved to adopt Ordinance 1051, AN ORDINANCE AUTHORIZING THE MAYOR OF CANBY TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH OREGON DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION AND GROWTH MANAGEMENT PROGRAM GRANT IN THE AMOUNT OF \$95,671 FOR THE CANBY DOWNTOWN REDEVELOPMENT PROJECT; AND DECLARING AN EMERGENCY be posted and come up for final**

reading on June 7, 2000. Motion seconded by Councilor Carson, and passed 6-0.

UNFINISHED BUSINESS: None.

MANAGER'S REPORT: Mark Adcock said the Police Department in conjunction with some community volunteers had a successful bicycle rodeo last Saturday at Knight School. He complimented the Police Chief and his staff for their hard work.

Mark Adcock found out from the Commission on Children and Families that they received their second grant for the Canby Youth Coalition. The first grant was used to help fund the Youth Summit and gather the data from the participants of the Youth Summit. The second grant will continue the work of the focus groups.

Mark Adcock said he received a request from OCTS for the use of the Pioneer Plaza. They were requesting use of the property on June 17 from 10:00 a.m. to 2:00 p.m. for an open house and they were also requesting a waiver of the fees. The fees were \$75.00 which was a refundable security deposit and a \$25.00 non refundable use fee.

Jerry Pineau said by contract the \$25.00 fee was used for clean up and repairs.

The Council agreed to waive the fees.

****Councilor Daniels moved to allow OCTS to use Pioneer Plaza on June 17, from 10:00 a.m. to 2:00 p.m. and waive the fees providing they put it back in a clean condition. Motion seconded by Councilor Prince, and passed 6-0.**

Mark Adcock said the City of Lake Oswego was hosting the next Clackamas Cities Dinner was going to be held Thursday, May 25.

Mark Adcock said there was a desire on the part of the Budget Committee to have a workshop with the Police Department to discuss a number of issues; specifically issues surrounding crime prevention activities, community policing, patrol shift deployment, hours, etc. The Council agreed to have the workshop on June 21 at 6:00 p.m.

COUNCILORS' ISSUES: Councilor Harris congratulated the School District for a very thorough campaign to get voters out to vote in favor of the school bond.

ACTION REVIEW:

1. Approved consent agenda.
2. Approved street closure for the Whiskey Hill Jazz Festival.
3. Approved amendment to the Walker and Macy contract adding the indemnification language to the skate park contract.
4. Approved change orders #1 and #2 for the skate park construction.
5. Bring back Ordinances 1049 and 1051 for second reading on June 7, 2000.
6. Schedule a workshop with the Police Department on June 21 at 6:00 p.m.
7. Waive fee to OCTS for the use of Pioneer Plaza.

****Councilor Daniels moved to go into Executive Session under ORS 192.660 1(d) labor negotiations. Motion seconded by Councilor Strong, and passed 6-0.**

Mayor Taylor adjourned the regular session at 8:03 p.m.

Mayor Taylor reconvened and immediately adjourned the regular session at 9:05 p.m.

EXECUTIVE SESSION MAY 17, 2000

Present: Mayor Scott Taylor, Councilors Barry Lucas, Roger Harris, Randy Carson, Terry Prince, Walt Daniels, and Shirley Strong, City Administrator Mark Adcock, and Mike Swanson.

Mayor Taylor called the session to order at 8:05 p.m.

ORS 192.660 1(d) - The Council discussed labor negotiations.

Mayor Taylor adjourned the session at 9:05 p.m.

Chaunee F. Seifried

Chaunee Seifried,
City Recorder pro tem

Scott Taylor

Scott Taylor,
Mayor

Sharon Tramel

Prepared by Sharon Tramel,
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